

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

**MINUTES OF MAY 24, 2012 MEETING
(OPEN SESSION)**

Attendees: Authority Board Members: Ralph Rosenberg, Dr. Charles Lingle; Dr. John Inman, Jr., Lamar Reese, Fred Ghiglieri, Dr. Eugene Sherman; Dr. Wolinsky

Absent Authority Members: Rev. Johnson and John Hayes

Call to Order:

The meeting was called to order by Chairman Rosenberg at 1:15 P.M. in Room 100 of the City County Government Building, promptly following a public hearing conducted by the Authority pertaining to its contemplated lease of Phoebe North

Open Meeting and Establish a Quorum:

Mr. Rosenberg opened the meeting of the Authority and established that a quorum was present, with seven members being in attendance.

Closing of the Meeting:

A motion was made by Dr. Lingle and seconded by Lamar Reese to close the meeting in order to discuss the granting, restriction or revocation of medical staff privileges at Phoebe North and related peer review issues.

Mr. Rosenberg polled the individual Authority Members whose votes are shown below:

Ralph Rosenberg	Yes
Dr. Charles Lingle	Yes
Dr. John Inman, Jr.	Yes
Fred Ghiglieri	Yes
Lamar Reese	Yes
Dr. Eugene Sherman	Yes
Dr. Wolinsky	Yes

The motion having passed, the meeting was closed.

Open Session Reconvened:

Following a motion by Dr. Sherman, seconded by Lamar Reese, and approved by all members present, the meeting of the Authority returned to Open Session.

Approval of Certain Medical Staff Privileges:

Recommendations (copy attached) of the Executive Committee of Phoebe North Medical Staff, pertaining to the privileges of certain members, was presented to the Authority by Dr. Doug Patten, acting on behalf of Dr. Price Corr, President of the Phoebe North Medical Staff. A motion was made by Dr. Lingle and seconded by Lamar Reese to adopt and approve the recommendations as presented. The motion passed with the affirmative vote of all Authority Members present.

Adjournment:

There being no further business, the meeting adjourned at 1:30 P.M.


Mary S. Barfield, Recorder

AGENDA

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

Special Meeting of May 24, 2012
At Conclusion of Public Hearing Commencing at 10:00 A.M.
(Room 100 City County Government Building)

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| I. | Open meeting and establish quorum | Ralph
Rosenberg |
| II. | Accept motion and vote to close meeting in order to:
(i) discuss the granting, restriction or revocation of
staff privileges at Phoebe North. Consideration of
any official action to be taken on staff privileges following
the re-opening of the meeting | Ralph
Rosenberg |
| III. | Consideration of approval of Medical Staff recommendation
pertaining to credentialing of Phoebe North Medical Staff | Dr. Price
Corr/Dr.
Doug Patten |
| IV. | Adjournment | Ralph
Rosenberg |

Credentialing Appointments-May 2012
Phoebe North

Initial Appointments		
Name	Type	Specialty
Michael Baldwin	MD	Radiology
Sunil Bhat	MD	Infectious Disease
James Black	MD	Emergency Medicine
Joseph Contarino	MD	Emergency Medicine
Brent Deem	DO	Radiology
Raymond Gutierrez	MD	Emergency Medicine
Allison Hays	MD	Radiology
Jeffery Jones	MD	Pathology
Suresh Lakhanpal	MD	Radiology
Edward Lathan	MD	Emergency Medicine
Karen Lovett	MD	Radiology
Thomas Mann	MD	Hospitalist
Natasha Muckova	MD	Gastroenterology
Nuralhusein Nurbhai	MD	Orthopedic
Halvor Parris	MD	Radiology
Michael St Marie	MD	Emergency Medicine
Melissa Stone	MD	Radiology
Sylvan Waller	MD	Emergency Medicine
Alfred Woodard	MD	Emergency Medicine

Re-Appointments		
Name	Type	Specialty
William Abbott	MD	Radiology
Robert Aderhold	MD	General Surgery
Michelle Calabro	MD	Pediatrics
Mark Cohen	MD	Cardiology
Frederick Corpuz	MD	Emergency Medicine
Ronald Cucina	MD	OB-GYN
John B Davis	MD	General Surgery
William Erhardt	MD	Plastic Surgery
William George	MD	OB-GYN
Ronnie Hendrix	MD	Emergency Medicine
Duane Herring	MD	Emergency Medicine
Mufaddal Kheda	MD	Nephrology
Leonard LaConte	MD	Radiology
Paul Michas	MD	Orthopedics
Jason Mount	MD	Emergency Medicine
Philip Neely	MD	Tele-Rad
James Palazzolo	MD	Pulmonology
Bradley Peters	MD	Tele-Rad
Phillip Poulos	MD	Internal Medicine
Jerry Pruitt	MD	Tele-Neuro
Ramana Rao	MD	Pulmonology
Syed Rizvi	MD	Nephrology
Dennis Robinson	MD	Allergy & Immunology

Bernard Scoggins	MD	Internal Medicine
William Sewell	MD	OB-GYN
Brice Smith	MD	Radiology
Stephen Souther	MD	Cardiology
John Vance	MD	Internal Medicine
Glenn Williams	MD	Orthopedic
Sherida Adams	NP	Gastroenterology
David Bobo	CRNA	Anesthesia
Lesley Enfinger	NP	Vascular Surgery
Donald Geisman	PA	Cardiology
Wanda Hubble	NP	Gastroenterology
Robert Jackson	CRNA	Anesthesia
Jean Larson	PA	Orthopedic
Ronald Malcolm	PA	Family Practice
Cornelia Nipper	NP	Hematology/Oncology
Tabitha Ragin	AA	Anesthesia
Mary "Beth" Sykes	NP	Emergency Medicine

Other Credentialing			
Name	Type	Specialty	Changes
Stephen Stocking	PA	Infectious Disease	Changing sponsor from Dr Palazzolo to Dr Franco
Christopher Smith	MD	General Surgery	LINX procedure

Resignations				
Name	Type	Specialty	Reason	Effective Date
Jefferson Davis	MD	Plastic Surgery	Retiring from private practice	06-30-2012
Richard Bracken	AA-C	Anesthesia	Retiring	06-01-2012